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September 4, 2013

ANTHONY PARKER, TREASURER REPUBLICAN NATIONAL COMMITTEE 310 FIRST STREET SE WASHINGTON, DC 20003

Response Due Date 10/09/2013

**IDENTIFICATION NUMBER: C00003418** 

REFERENCE: AMENDED MARCH MONTHLY REPORT (02/01/2013 - 02/28/2013), RECEIVED 06/21/2013

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

- 1. Schedule A supporting Line 15 of your report discloses an offset to an operating expenditure(s) totaling \$5,206.50 from "M.M. BOYCE," and "CHUBB FEDERAL INSURANCE COMPNY"; however, your report(s) does not appear to disclose a disbursement to this entity. Please provide clarifying information regarding this activity and amend your report(s) if necessary. (11 CFR § 104.3(a) & (b))
- **2.** Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (**initials for first or last name are not acceptable**), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The attached employer and occupation entries appear on your report and are not considered acceptable.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed

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description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

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Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1139.

Sincerely,

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Nirol Della Rocco

Nicole Della Rocco Senior Campaign Finance Analyst Reports Analysis Division

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## Inadequate Employer/Occupation Entries Republican National Committee (C00003418)

Employer	Occupation
Blank	Sales
Bsa	D Director
Crittall Windows	Private
Griffin Eye Clinic & Surgeons	Requested
Lamps Plus	Business
Marage Arabian	Requested
None	None
None	Self
None	Self Owner
Owner	Owner
Owner	Presidnet
Refuse	Marketing
Refused	Executive
Refused	Moving Company
Requested	Dentist
Requested	Engineer
Requested	Insurance Underwriter
Requested	Office Manager
Requested	Physician
Requested	Requested
Requested	Surgeon
Self	Hotel Owner
Self	Sales
Self	Self
Self	Vet
Self Employed	Sales
Self Owner	Self Owner
Self-Employed	Business
Self-Employed	Business Owner
Self-Employed	C.E.O.
Self-Employed	Construction
Self-Employed	Developer
Self-Employed	Education
Self-Employed	Executive
Self-Employed	Executive / Managerial
Self-Employed	Home Builder
Self-Employed	Manager
Self-Employed	Own Business
Self-Employed	Owner

## Inadequate Employer/Occupation Entries Republican National Committee (C00003418)

Employer	Occupation
Self-Employed	President
Self-Employed	President & C.E.O.
Self-Employed	President/Owner
Self-employed	Requested
Self-Employed	Restaurant Management
Self-Employed	Self-Employed
Self-Employed	Senior Management
Self-Employed	Small Business Owner
Trust Air Cargo	Business
U.S. Army	U.S. Government